

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Abe et al. : Date: October 22, 2003
Serial Number: Concurrent : Group Art Unit: Unknown
Filed: Concurrent : Examiner: Unknown
Title: CONFIDENTIAL FRAUD : IBM CORPORATION
DETECTION SYSTEM AND METHOD : Intellectual Property Law
: MD90/201-1
: 8501 IBM Drive
: Charlotte, NC 28262

INFORMATION DISCLOSURE STATEMENT (IDS) UNDER 37 CFR 1.97

**Commissioner For Patents
Washington, D. C. 20231**

Dear Sir:

The attached Form PTO-1449, and any attached foreign patent office search report, provides a listing of information which may be relevant to the subject application. This IDS is not intended as a representation that better art is not available, nor that the information provided is prior art.

This IDS is submitted under:

X 37 CFR 1.97(b) - No Fee.

37 CFR 1.97(c) - No Fee. Each item of information contained in this information disclosure statement was cited in a communication from a foreign patent office in a counterpart foreign application. This communication is dated _____, which is not more than 3 months prior to the mailing of this statement.

37 CFR 1.97(c) - Fee.

37 CFR 1.97(d) - Fee, Certification & Petition.

The Commissioner is authorized to charge payments of any associated fees required under 37 CFR 1.17(p) and (i) (1) to Deposit Account No.09-0469 (IBM).

Respectfully submitted,

By: 

Michael F. Hoffman

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receipt date: 10/22/2003

INFORMATION DISCLOSURE CITATION

(Use several sheets if necessary)

Docket Number (Optional)

CHA920030025US1

Application Number

10690778 - GAU: 3621

Applicant(s)

Abe et al.

Filing Date

Group Art Unit

U.S. PATENT DOCUMENTS

*EXAMINER INITIAL	REF	DOCUMENT NUMBER	DATE	NAME	CLASS	SUBCLASS	FILING DATE IF APPROPRIATE
		US 2003/0033228 A1	2/2003	Bosworth-Davies et al.			
		US 2002/0138417 A1	9/2002	Lawrence			

FOREIGN PATENT DOCUMENTS

	REF	DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUBCLASS	Translation	
							YES	NO
		WO03052621A1	6/2003	PCT				

OTHER DOCUMENTS (Including Author, Title, Date, Pertinent Pages, Etc.)

		Zadrozny, B. et al., "A Simple Method for Cost-Sensitive Learning," IBM Research Report RC22666 (W0212-045), December 6, 2002, pp.1-11.

EXAMINER

/Joshua Murdough/

DATE CONSIDERED

10/29/2008

EXAMINER: Initial if citation considered, whether or not citation is in conformance with MPEP Section 609; Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.